

SECOND AMENDMENT TO AGREEMENT

Tulare County Agreement Number 24233 is amended on _____, between the **COUNTY OF TULARE**, hereinafter referred to as "COUNTY" and **CITY OF PORTERVILLE**, hereinafter referred to as "CONTRACTOR" with reference to the following:

A. The COUNTY and CONTRACTOR entered into Agreement No. 24233, on September 9, 2009 to jointly establish and operate a recycle-only household hazardous waste collection facility ("Facility") as defined in California Health and Safety Code Section 25218.1(n) within the City of Porterville.

B. The COUNTY and CONTRACTOR agree to amend Agreement No.24233 to extend the date of termination to June 30, 2012.

C. This amendment shall become effective July 1, 2011.

ACCORDINGLY, IT IS AGREED:

I. Effective July 1, 2011 Paragraph 1 entitled Term in the original Agreement is hereby revised to identify the new termination date of June 30, 2012.

II. Except as provided above, all other terms and conditions of Agreement No. 24233 shall remain in full force and effect.

[illegible]

THE PARTIES, having read and considered the above provisions, indicate their agreement by their authorized signatures below.

COUNTY OF TULARE

By _____
Chairman, Board of Supervisors

ATTEST: JEAN M. ROUSSEAU
County Administrative Officer/Clerk of the Board
Of Supervisors of the County Of Tulare

By _____
Deputy Clerk

CITY OF PORTERVILLE

Date: _____

By _____
Title Mayor

Date: 6-17-11

By _____
Title City Manager

Corporations Code section 313 requires that contracts with a corporation shall be signed by the (1) chairman of the Board, the president or any vice-president and (2) the secretary, any assistant, the chief financial officer, or any assistant treasurer; unless the contract is also accompanied by a certified copy of the Board of Directors resolution authorizing the execution of the contract.

Approved as to Form
County Counsel

By _____
Deputy

Dated _____

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